

NEW SHOREHAM SEWER COMMISSION
Special Meeting- OPEN SESSION
Monday • March 9, 2015 • 12:30 p.m.
Fire Barn, 10 Beach Ave, Block Island

PRESENT were SEWER Commission members: P. McNerney (Chair), Wayne Battey (Vice Chair), Brad Marthens, Martha Ball, Tom Doyle, Terri Chmiel (Alternate)

ABSENT were: Steve Draper (Alternate)

ALSO PRESENT were: Sewer Superintendent Christopher Blane, Attorney David Petrarca (Closed Session Minutes), Administrative Assistant Mona Helterline (Open Session Minutes), and BI Times reporter.

With a quorum present the meeting was called to order at 12:31 p.m. by P. McNerney.

SEWER DISTRICT

1. The New Shoreham Sewer Commission may vote to move into Executive Session pursuant to RIGL §42-46-5(a)(2)(Potential employment lawsuit re: Christian Freund).

MOTION by P. McNerney pursuant to RIGL §42-46-5(a)(2)(Potential Litigation) that this public body convene in executive session in order to discuss a potential employment lawsuit regarding Christian Freund. Seconded by W. Battey.

Aye: 5 (McNerney, Marthens, Battey, Doyle, Ball) Nay: 0. Abstain: 0.

Meeting convened into Closed Session at 12:35 p.m.

Meeting reconvened into Open Session and called to order by P. McNerney at 2:50 p.m. It was decided that a break was needed and to return at 3:25 p.m.

Meeting reconvened and called to order at 3:27 p.m. by P. McNerney.

P. McNerney stated that the Commission would reconvene into Closed Session.

MOTION by P. McNerney pursuant to RIGL §42-46-5(a)(2)(Potential Litigation) that this public body convene in executive session in order to discuss a potential employment lawsuit regarding Christian Freund. Seconded by W. Battey.

Aye: 5 (McNerney, Marthens, Battey, Doyle, Ball) Nay: 0. Abstain: 0.

Meeting reconvened into Open Session at 4:25 p.m. by P. McNerney.

3. Discussion and/or Potential action, announcement and/or vote(s) from Executive Session and/or Open Session concerning potential litigation. (Potential employment lawsuit re: Christian Freund).

McNerney announced that there had been a vote taken in closed session regarding a settlement, the terms of which would be released at a future meeting (approximately one week) pursuant to RIGL §42-46-5(a)(2)(Potential Litigation with C. Freund).

5. Adjournment.

MOTION by P. McNerney to adjourn at 4:26 p.m. Seconded by B. Marthens.

Aye: 5 (McNerney, Marthens, Battey, Ball, Chmiel) Nay: 0. Abstain: 0.

Respectfully Submitted,

Mona Helterline

District Clerk

ACCEPTED: 3/16/15